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Message Text

UNCLASSIFIED

PAGE 01 STATE 189900

72
ORIGIN COME-00

INFO OCT-01 AF-05 ISO-00 EB-05 RSC-01 /012 R

66651
DRAFTED BY: COM/BIC/OIM/AF/FASOCWIEJA
APPROVED BY: EB/OCA/REP:GPWILSON
COM/BIC/OIM/AF/TFFIEDLER
AF/C:RSTAND(PHONE)
OED/DGORDON(PHONE)
---------- 098090
R 291554Z AUG 74
FM SECSTATE WASHDC
TO AMEMBASSY KINSHASA

UNCLAS STATE 189900

E.O. 11652N/A
TAGS: EFIN, CG
SUBJECT: ZAIRIAN BANKING REGULATIONS

RICHARD L. BAROVICK, VICE PRESIDENT OF INTERNATIONAL BUSINESS-GOVERNMENT COUNSELLORS, INC., WASHINGTON , DC, HAS REQUESTED INFORMATION ON BEHALF OF UNNAMED BANKER CLIENT INTERESTED IN ESTABLISHING ITSELF IN ZAIRE. WE DO NOT HAVE A COPY OF THE ZAIRIAN BANKING CODE AND DO NOT KNOW IF ONE EVEN EXISTS. POST IS REQUESTED TO DETERMINE WHETHER THERE IS A BANKING CODE AND IF SO TO SEND COMMERCE A COPY. KISSINGER

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Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CENTRAL BANK, FOREIGN INVESTMENT
Control Number: n/a
Copy: SINGLE
Draft Date: 29 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE189900
Document Source: CORE
Document Unique ID: 00
Drafter: COM/BIC/OIM/AF/FASOCWIEJA
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740240-0478
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974087/aaaaafoh.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUN 2002 by reddocgw>; APPROVED <27 JAN 2003 by martinjw>
Review Markings:

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EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ZAIRIAN BANKING REGULATIONS RICHARD L. BAROVICK, VICE PRESIDENT OF INTERNATIONAL BUSINESS-
TAGS: EFIN, CG, (BAROVICK, RICHARD L)
To: KINSHASA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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